AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday February 25, 2008
5:30 p.m. – 6:20 p.m.

Civic Center, 2100 Ridge Avenue - Room 2404

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of February 11, 2008

III. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA

(A1)* City of Evanston Payroll through 02/21/08 $2,364,044.20

(A2)* City of Evanston Bills through 02/26/08 $2,941,798.36

(A3.1)* Approval of Emergency Purchase of Security Staff at the Large Hill in James Park
Recommend approval for the emergency additional purchase for security staffing by Metro Security Forces, Inc. (6546 West Higgins, Chicago, IL) in the amount not to exceed $6,500. Staff identified $6,500 in Fleetwood-Jourdain Theater funds where there will be an available fund balance to transfer with the Parks/ Forestry and Recreation Department’s budget.

(A3.2)* Approval to Purchase Property, Excess Liability, Excess Worker’s Compensation, Fine Art, Professional Liability & Crime Insurance
Recommend approval of the purchase of insurance coverage for property, excess liability, excess worker’s compensation, fine art professional liability and crime. Total premiums equal $598,908. Funds provided by Insurance Fund.

(A4.1)* Change Order No. 4 to the Evanston Water Utility Additions and Renovations Project
Recommend approval of change order no 4 to the Evanston Water Utility Additions and Renovations Contract (Bid No 07-46) with Scale Construction (2101 South Carpenter Street, Chicago, IL) for providing additional work related to the rehabilitation of the 1895 suction well and garage area. This change order will increase the contract price from $2,490,905 to $2,504,822, a total of $13,917 and grant a 30 day extension to the contract time. Funding provided by the Water Depreciation, Improvement & Extension Fund.

(A5)* Resolution 12-R-08 Authorizing the City Manager to Enter into Twenty-two Renewals of Resident Artist Leases at Noyes Cultural Arts Center
Consideration of resolution 12-R-08 authorizing the City Manager to enter into renewals of resident artist leases for twenty-two spaces at the Noyes Cultural Arts Center.
(A6)* Ordinance 24-O-08  Amending Various Sections of Title 3, Section 19 of the Evanston City Code entitled “Taxicabs; Vehicles for Hire”
Consideration of proposed ordinance 24-O-08 amending various sections of Title 3, Section 19 of the Evanston City Code entitled “Taxicabs; Vehicles for Hire” which include license renewal fee increases and rates charged to consumers for taxicab utilization. This item was held in committee February 11, 2008.

(A7)* Ordinance 27-O-08  Parking Meter Rate Increases
Consideration of ordinance 27-O-08 by which the City Council would amend Section 10-11-12 (A) and (B) to increase the parking meter rate downtown.

(A8)* Ordinance 36-O-08  Decrease Class B Liquor Licenses
Consideration of ordinance 36-O-08 whereby the Evanston City Council would amend the City Code to reduce the number of Class B licenses from sixteen to fifteen because of a change in ownership for Chili’s Grill and Bar (1765 Maple Avenue, Evanston, Il.).

(A9)* Ordinance 37-O-08  Increase Class B Liquor Licenses
Consideration of ordinance 37-O-08 whereby the Evanston City Council would amend the City Code to increase the number of Class B licenses from fifteen to sixteen because of a change in ownership for Chili’s Grill and Bar (1765 Maple Avenue, Evanston, Il.).

(A20)* Resolution 15-R-08  Authorizing the City of Evanston City Manager to Increase the Total General Fund Fiscal Year 2008 Appropriation $2,087,500 to a New Total of $91,357,862
Consideration of proposed resolution 15-R-08 authorizing the City of Evanston City Manager to increase the total General Fund Fiscal Year 2008 appropriation $2,087,500 to a new total of $91,357,862.

V. ITEMS FOR DISCUSSION

(APW 1) Recycling Center
(APW 3) One-Day Liquor Licensesa

VI. COMMUNICATIONS

(APW2) Fire Department Recruitment/Hiring Report

VII. ADJOURNMENT